



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers (Committee Meeting)
MEETING DATE AND TIME:	Tuesday, January 17, 2012 at 9:30 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B second floor of the Cannon Building
MINUTES APPROVED	05/15/2012

MEMBERS PRESENT

Illene Courtright, Professional Member, Chairperson
Roberta Burtch, Professional Member (8:57 a.m. – 1:57 p.m.)
Valerie Cloutier, Public Member

DIVISION STAFF

Eileen Heeney, Deputy Attorney General
Jessica Williams, Administrative Specialist II

CALL TO ORDER

Ms. Courtright called the meeting to order at 9:40 a.m.

REVIEW OF MINUTES

The Committee reviewed the minutes from the November 15, 2011 meeting. Ms. Cloutier made a motion, seconded by Ms. Coats, to approve the minutes as presented. Motion unanimously carried.

UNFINISHED BUSINESS

Review Draft of Statute Regarding the Use of SLPA's

The Committee continued to review the proposed drafts of the statute and rules and regulations and discussed possible supervisory requirements.

The Committee observed a brief recess from 12:07p.m. until 1:32 p.m.

The Committee drafted the proposed supervision requirements and anticipates that the final proposal will be reviewed by the Board during the February 21, 2012 meeting

Public Comment

There was no public comment.

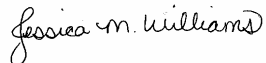
Next Scheduled Meeting

The next meeting will be held on Tuesday, February 21, 2012 at 12:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Cloutier made a motion, seconded by Ms. Coats, to adjourn. Motion unanimously carried. There being no further business before the Committee, the meeting adjourned at 1:48 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica Williams
Administrative Specialist II